

## NOTICE OF MEETING

**The Regents of the University of California**

### **HEALTH SERVICES COMMITTEE**

Date: **August 14, 2018**  
Time: **12:15 p.m.**<sup>1</sup>  
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of June 5, 2018
H1(X)	Discussion	UC Health Litigation Update

*Closed Session Statute Citation: Litigation  
[Education Code §92032(b)(5)]*

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Goldfarb, Hernández, Hetts, and Lipstein

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.